

# LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - AGENDA

## Regular Meeting

Meeting Date: Monday, June 27, 2016

Meeting Time: 11:00 A.M.

Location: Lewis County Commissioners' Office, Lewis County Courthouse, Chehalis, Wash.

- I. Call to Order
- II. Verification of a Quorum
- III. Approval of Minutes of May 23, 2016 Regular Meeting (pgs. 1-2)
- IV. Public Comment
- V. Public Hearing – None
- VI. Board Measures and Proposals – None
- VII. Transfer Station Operations
  - A. Recycling Report (pgs. 3-4)
  - B. Household Hazardous Waste & CESQG Report (pg. 5)
  - C. Community Litter Program (pg. 6)
  - D. Transfer Station Tonnages (pgs. 7-9)
- VIII. Financial Reports
  - A. Monthly Income Statement/May 2016 (pgs. 10-13)
  - B. East Lewis Co. Transfer Station Revenue & Expenditure (pg. 14)
- IX. Miscellaneous Reports
  - A. Status of Delinquent Accounts
  - B. Status of Free Residential Debris Disposal Voucher Program (pg. 15)
- X. **Approve Transfers from the Disposal District #1 Fund:**

Total payment to Current Expense for Central Transfer Station Facility Rent for the month of May 2016	\$ 51,000.00
Total payment to Solid Waste Fund 401 for East Lewis Co. Transfer Station Facility Rent for the month of May 2016	\$ 1,859.00
Total payment for May 2016 operational expenses to Solid Waste Fund 401	\$ 129,047.28
Payment to Regional Disposal Company for May hauling/disposal	\$ 225,209.30
Payment to City of Centralia for May host fee	\$ 18,926.49
Department of Revenue for May 2016 taxes	\$ 14,925.67
Payment for credit card fees	\$ 3,284.43
<b>Total of All Expenses:</b>	<b><u>\$ 444,252.17</u></b>
- XI. SWAC Report
- XII. Staff Discussion
  - A. In-House Recycling Program for County Offices
- XIII. Adjournment